

**GENERAL SESSION AGENDA**

**MAY 4, 2004**

**FRANKLIN COUNTY BOARD OF COMMISSIONERS**

**PLEDGE OF ALLEGIANCE**

**Approval of Minutes of April 27, 2004 General Session**

**1. PURCHASING**

**Resolution No. 386-04**

**Resolution approving purchases for various Fr. Co. agencies. (Purchasing)  
(\$1,686,486.09)**

**2. COURT OF COMMON PLEAS**

**Resolution No. 387-04**

**Resolution authorizing transfers of appropriations for the Community-  
Based Correctional Facility and Community Correction Grant. (Ct. of  
Common Pleas) (\$36,000)**

**3. COURT OF COMMON PLEAS, DIVISION OF DOMESTIC RELATIONS AND  
JUVENILE BRANCH**

**Resolution No. 388-04**

**Resolution authorizing One year (1) contract with the Fr. Co. Alcohol, Drug  
Addiction Mental Health Services Board. (Ct. of Common Pleas, Div. of  
Dom. Rel. & Juv. Branch) (\$94,316)**

**4. CORONER**

**Resolution No. 389-04**

**Resolution authorizing a contract between the Columbus Bd. of Health and  
the Fr. Co. Coroner's Office. (Coroner) (+\$10,000)**

**Resolution No. 390-04**

**Resolution authorizing a transfer of appropriations to purchase temporary  
pathology services. (Coroner) (\$45,000)**

**5. COUNTY ENGINEER**

**Resolution No. 391-04**

**Preliminary allocation of Co. Motor Vehicle License Tax (\$5) funds to the City of Worthington. (Fr. Co. Engineer) (\$262,000)**

**To resurface Dublin-Granville Road from North High Street to Worthington's east corporation limit.**

**Resolution No. 392-04**

**Resource International, Inc., consulting engineers appointed to assist the Fr. Co. Engineer in providing construction materials testing services for the Fr. Co. Engineer's Office during the 2004 asphalt construction season. (Fr. Co. Engineer) (\$24,000)**

**Resolution No. 393-04**

**BBC&M Engineering, Inc., consulting engineers appointed to assist the Fr. Co. Engineer in providing construction materials testing services for the Fr. Co. Engineer's Office during the 2004 asphalt construction season. (Fr. Co. Engineer) (\$60,000)**

**Resolution No. 394-04**

**DLZ Ohio, Inc., consulting engineers appointed to assist the Fr. Co. Engineer in preparing detail design for the Scioto & Darby Creek Road Bridge over the Norfolk & Southern Railroad Project, (NOR-29-7.34), Fr. Co., Ohio. (Fr. Co. Engineer) (\$106,759)**

## **6. SANITARY ENGINEERING**

**Resolution No. 395-04**

**Resolution authorizing a contract revision for the Ridgewood Estates Water Line Replacement Project. (Sanitary Engineering)**

## **7. BOARD OF ELECTIONS**

**Resolution No. 396-04**

**Resolution authorizing a contract with Sequoia Voting System for the period of May 4, 2004 through May 3, 2007 for the purchase of a Voter Registration and Election Management System. (Bd. of Elections) (\$513,400)**

## **8. DATA CENTER**

**Resolution No. 397-04**

**Resolution authorizing a contract with PPI Graphics for the period of May 4, 2004 through May 3, 2005 for the purchase of 90,000 blank court mailer forms and 90,000 certified court mailer forms. (Data Center) (\$26,991)**

**9. DEPT. OF COMMUNITY & ECONOMIC DEVELOPMENT**

**Resolution No. 398-04**

**Resolution authorizing a contract with the Columbus/Fr. Co. Affordable Housing Trust Corp. for the period January 1, 2004 through December 31, 2004. (Dept. of Community & Economic Development) (\$1,000,000)**

**10. DEPT. OF HUMAN RESOURCES**

**Resolution No. 399-04**

**Resolution approving personnel actions. (Dept. of Human Resources)**

**Resolution No. 400-04**

**Resolution approving Child Support Enforcement personnel action. (Dept. of Human Resources)**

**Resolution No. 401-04**

**Resolution authorizing the Bd. of Commissioners to enter into a Collective Bargaining Agreement with AFSCME Ohio Council 8, AFL-CIO, Local 2049. (Dept. of Human Resources)**

**11. COMMISSIONERS**

**Resolution No. 402-04**

**Resolution authorizing a One-year Grant Agreement with the Columbus Museum of Art for the Art-In-Public Spaces and DepARTures Programs. (Commissioners) (\$37,500)**

**Resolution No. 403-04**

**Resolution reappointing and appointing members to the Fr. Co. Community Development Advisory Committee. (Commissioners)**

**Resolution No. 404-04**

**Resolution reappointing John P. Raphael to the Fr. Co. Convention Facilities Authority. (Commissioners)**

**Resolution No. 405-04**

**Resolution reappointing Anthony Forte' a member-at-large to the Mid-Ohio Regional Planning Commission. (Commissioners)**

**Resolution No. 406-04**

**Resolution appointing members to the Fr. Co. Children Services Board.  
(Commissioners)**

**HEALTHCARE FACILITIES REVENUE BOND MEETING & PUBLIC HEARING  
Creekside at the Village Project**

**Resolution No. 407-04**

**A Resolution approving the issuance of Co. of Franklin, Ohio Adjustable  
Rate Demand Health Care Facilities Revenue Bonds, Series 2004  
(Creekside at the Village Project).**

**12. DEVELOPMENT DEPT.**

**Resolution No. 408-04**

**Review of petition to annex .50± acres in Jackson Twp. to the City of Grove  
City, Ohio by Billy Blanken, et al., Case No. ANX-EXP2-17-04.**

**Resolution No. 409-04**

**Review of petition to annex 6.70± acres in Plain Twp. to the City of  
Columbus, Ohio by Linda J. Chandler, et al. Fixed for Tuesday, May 11,  
2004 at 9:00 A.M., Case No. ANX-EXP2-20-04.**

**JOURNALIZE ANNEXATIONS**